

NEPA SHRM Meeting Minutes

Call to order

A meeting of **NEPA SHRM BOD** was held at 32 Union Street WB Pa on May 2, 2017 @ 5:00PM.

Attendees

- Heather Clark
- Doug Hertel
- Christine Jensen
- Brooke Lipperini
- Tracey McMillian-Booker
- Kathy Peters
- Tara Petroski
- Joe Sileo

Members not in attendance

- Tom Becchetti
- Ana De Los Santos
- Kerri Greco (Holland)
- Janine Hennigan
- Kellie Knesis
- Marc Marchese
- Ken Zula

New business

- Solicit for BOD to sign up for committee for those not previously committed
 - Promote outside meeting to report at BOD meeting

Old Business

- Communication Committee
 - Seeking additional volunteers to help with website
 - Two detailed proposals provided, to be reviewed offline in a breakout meeting
 - Contact other chapters to review their Web design
- Finance Committee
 - Professional Development Seminar net \$2600
 - Still researching candidates for financial review
- Legislation Committee
 - Brooke to connect with McNees IT Department
- Professional Development Committee
 - Credits approved for June
 - Student mixer
- Governance Committee
 - By-law work session 5/8/17; all encouraged to attend
 - By-law update/changes

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- Researching officers being reelected as opposed to extending terms BOD terms need review

Announcements

Change in Executive Committee

Ken Zula stepping down as President effective May 31, 2017
Heather Clark appointed as President-elect effective June 1, 2017

2017 Meeting Schedule

June 6, 2017
September 5, 2017
October 3, 2017
November 7, 2017
December TBD
January 9 2018

All regular BOD meetings will be held at the WB Careerlink 32 Union Street at 5:15 pm.

Special Events

Presenter Dale Yeager June 7th @ the Radisson
Student Mixer- Late September
Legal Update - October 12, 2017
Annual Meeting - December

Next Meeting

Careerlink 32 Union Street WB Pa on June 6, 2017 @ 5:15 pm.

Tara Petroski

Secretary

6/6/2017

Date